

**Electronic Articles of Incorporation
For**

**P01000056924
FILED
June 08, 2001
Sec. Of State**

MODELLBAU USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MODELLBAU USA, INC.

Article II

The principal place of business address:

16561 TURQUOISE TRAIL
WESTON, FL. US 33331

The mailing address of the corporation is:

16561 TURQUOISE TRAIL
WESTON, FL. US 33331

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

HARRY ROSEN
2500 WESTON RD.
220
WESTON, FL. US 33331

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HARRY M. ROSEN

Article VI

The name and address of the incorporator is:

HARRY M. ROSEN
2500 WESTON RD.
STE. 220
WESTON, FL. 33331

Incorporator Signature: HARRY M. ROSEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
ALBERTO ALACRON
16561 TURQOISE TR.
WESTON, FL. US 33331